

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Services – Treasuries and Accounts Department – Krishna District – Criminal and Departmental Proceedings against Sri Late S. Satyanath, Senior Accountant (Expired), Sub-Treasury, Machilipatnam, Krishna District - Expired on 21.08.2016 – Abatement of Proceedings – Orders –Issued.

FINANCE (ADMN.I) DEPARTMENT

G.O. Rt. No.205

Dated:14.02.2018

Read the following:

1. DTA Proc.No.A1/6133/04, dt.05.02.2005.
2. DTA Charge Memo. No. K(1)3/21142/2004, dt.27-04-2006.
3. Criminal case Charge Sheet C.C. No.43/2010 in the Court of the Spl. Judge for SPE & ACB cases cum III Addl. Dist. & Session Judge, Vijayawada.
4. Abatement orders dated: 05-05-2017 in C.C. No. 42/2010 and in C.C. No.43/2010 issued the Court of the Spl. Judge for SPE & ACB cases cum III Addl. Dist. & Session Judge, Vijayawada
5. Repn. of Smt. K. Durga Rani, w/o. Late S. Satyanadh, Sr. Acctt. dt. dt 19-09-2016 & 26-05-2017.
6. Lr. No.G3/K(I)3/21142/2004, dt. of the DTA ,AP

ORDER:-

Sri S. Satyanath, Senior Accountant was one of the charged officer in the case of misappropriation of funds of Machilipatnam Municipality for a tune of Rs.106.15 lakhs and excess LOC drawls of Rs.38.60 lakhs on bogus chalans for period of 2 years i.e. 2001-2002 to 2004-2005.

2. In the reference first cited, the Director of Treasuries and Accounts, Andhra Pradesh suspended Sri. S. Satyanath, the then Senior Accountant, as per the procedure prescribed under Rule 14 of APCS (CC&A) Rules, 1991.

3. In the reference second read above, the Director of Treasuries and Accounts, Andhra Pradesh, initiated disciplinary proceedings against Sri S. Satyanath, the then Senior Accountant and fixed up responsibility for an amount of Rs.22,36,340/-since he has manipulated the balances in PD Account ledger of Machilipatnam Municipality while processing LOCs during the period from 01.10.2002 to 30.11.2003 and the proceedings are under progress.

4. Criminal proceedings were also initiated in the case including him which is under progress in the Court of the Spl. Judge for SPE & ACB cases cum III Addl. Dist. & Session Judge, Vijayawada for alleged misappropriation and embezzlement of Government funds (PD Account of Machilipatnam Municipality). While the matter stood thus, Sri S. Satyanath, Senior Accountant, expired on 21.08.2016.

5. Consequent on above, the Hon'ble Court of the Spl. Judge for SPE & ACB cases cum III Addl. Dist. & Session Judge, Vijayawada abated the criminal proceedings of Late S. Satyanath, Senior Accountant vide reference fourth read above.

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6. In the reference sixth read above, the Director of Treasuries and Accounts, Andhra Pradesh, Ibrahimpatnam has stated that the charged officer, Sri S. Satyanath, Senior Accountant expired on 21.08.2016 and furnished a copy of the Death Certificate of Late S. Satyanath, Senior Accountant and requested the Government to issue necessary orders in the matter.

7. Government vide G.O. Ms. No.76, Finance (Pension) Department, Dt.02.05.2011 issued orders duly incorporating Sub-rule 8 under the Rule 9 of A.P. Revised Pension Rules 1980 that "When a Government servant dies before conclusion of the disciplinary proceedings, the family pension beneficiary or legal heir is entitled to receive the balance of 25% or remaining part of the full pension, as the case may be, and further proceedings shall abated."

8. Government, after careful consideration of the matter, hereby order that the Criminal and the Disciplinary Proceedings initiated against Sri S. Satyanath, Senior Accountant (expired), District Treasury, Krishna be abated. However, it does not preclude the Government to recover the loss of misappropriation/embezzled amounts from the legal heirs by bringing them on record and conclude disciplinary proceedings for the purpose of recovery of the same as envisaged from pensional benefits of the deceased charged officer, under Rule 9(7)(a) of Andhra Pradesh Revised Pension Rules, 1980.

9. The Director of Treasuries and Accounts, Andhra Pradesh, Ibrahimpatnam shall take necessary further action in the matter accordingly as per provisions of under Rule 9(8) of Andhra Pradesh Revised Pension Rules, 1980.

10. This order is available in the internet and can be accessed at the address <http://goir.ap.gov.in>

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**MUDDADA RAVI CHANDRA
SECRETARY TO GOVERNMENT (R&E)**

To
Smt. K. Durga Rani, W/o Late S. Satyanath, Senior
Accountant through the Director of Treasuries and
Accounts, A.P., Ibrahimpatnam.
The Director of Treasuries and Accounts, Andhra
Pradesh, Ibrahimpatnam.
Copy to:
The Accountant General (A&E) A.P., Hyderabad.
SF/SCs

//FORWARDED :: BY ORDER//

SECTION OFFICER